

**AGENDA**  
**HAMPTON ROADS PLANNING DISTRICT COMMISSION**  
**ANNUAL COMMISSION MEETING**  
**October 18, 2012**

1. Call to Order
2. Approval/Modification of Agenda

**CLOSED SESSION**

3. Personnel

**WORKSHOP AGENDA**

4. Legislative Agenda
5. ReadyHamptonRoads.org Briefing
6. FY 2012 Audit Report

**REGULAR AGENDA**

7. Employee Recognition
8. Submitted Public Comments
9. Public Comment Period
10. Approval of Consent Items
  - A. Minutes of September 20, 2012 Meeting
  - B. Treasurer's Report
  - C. Regional Reviews – Monthly Status Report
    1. PNRS Reviews
    2. Environmental Impact Assessment/Statement Review
  - D. Regional Stormwater Cooperation Report
  - E. Environmental Education Report
  - F. FY 2012 Audit Report
  - G. Urban Areas Security Initiative Grant Acceptance for FY 2011 Regional Training and Exercise Project
  - H. FEMA 2012 Community Resilience Innovation Challenge
  - I. Regional Catastrophic Planning Grant Task Order
  - J. Virginia Preparedness Plan
11. Nominating Committee Report/Election of Officers
12. HRPDC Three-Month Tentative Schedule
13. Project Status Reports and Advisory Committee Summaries
14. Correspondence of Interest
15. For Your Information
16. Old/New Business

**ADJOURNMENT**